### **Notice of CANCELED MEETING**



## OFFICE OF EQUITY TASK FORCE

# **NOTICE OF CANCELLATION**

We will no longer be meeting on:
March 18, 2020
9:00 a.m. – 5:00 p.m.

Time	Agenda Item	Speaker
9:00 a.m.	Welcome, Call to Order & Introductions	Jan Olmstead & Benjamin Danielson, Co-chairs
9:20 a.m.	1. Approval of Agenda —Possible Action	Jan Olmstead, Co-chair
9:30 a.m.	2. Approval of February 21, 2020 Minutes  —Possible Action	Benjamin Danielson, Co-chair
9:35 a.m.	3. Reflections, Announcements & Task Force Business	Jan Olmstead & Benjamin Danielson, Co-chairs LinhPhung Huynh, Task Force Staff
9:50 a.m.	4. Public Comment	

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Time	Agenda Item	Speaker
10:15 a.m.	5. City of Seattle – Race and Social Justice Initiative (RSJI)	Director Mariko Lockhart, City of Seattle Office for Civil Rights
	Q&A: We will learn about the City of Seattle's journey and its efforts to achieve racial equity. Director Lockhart will share some priorities, successes, challenges, and lessons learned. This is a conversation, so members are welcome to ask questions.	
	Debrief: Are there principles and promising practices that may be helpful for the WA State Office of Equity, both in its initial start-up phase and in the longer term?	
11:50 a.m.	LUNCH BREAK	
12:20 p.m.	6. Legislative Update	LinhPhung Huynh, Task Force Staff
	Staff will share an update and analysis of E2SHB 1783 (creating the WA state office of equity). Members can discuss how this informs their remaining work and final proposal.	
1:10 p.m.	Break	
1:20 p.m.	7. Agency Staff Focus Group	LinhPhung Huynh, Task Force Staff
	We gathered input on how the Office of Equity can support agency staff as they implement DEI efforts within their respective agencies. Task Force staff will share a summary, including areas of opportunity for members to consider.	
2:20 p.m.	Break	

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Time	Agenda Item	Speaker	
2:30 p.m.	8. Panel Discussion: Collaboration and Synergy		
	<ul> <li>Director Toshiko Hasegawa, Commission on Asian Pacific American Affairs (CAPAA)</li> </ul>		
	Director Maria Siguenza, Commission on Hispanic Affairs		
	<ul> <li>Director Ed Prince, Commission on African American Affairs</li> <li>Director Michelle Gonzalez, Women's Commission</li> </ul>		
	Director Manny Santiago, LGBTQ Commission		
	Director Sharon Ortiz, Human Rights Commission  Director Sharon Ortiz, Grant Office of Institute Affairs (COIA)		
	<ul> <li>Director Craig Bill, Governor's Office of Indian Affairs (GOIA)</li> <li>Facilitated by: LinhPhung Huynh, Task Force Staff</li> </ul>		
	We will learn about each organization's role, priorities, and strengths. Panelis share thoughts on how the Office of Equity can work with their organization in complementary and collaborative way.		
4:00 p.m.	9. Debrief	Jan Olmstead & Benjamin Danielson, Co-chairs	
	Discussion on how the Office of Equity, commissions, and other key partner agencies can collaborate to advance statewide DEI efforts. How can partners create synergy, so the collective impact of their work is greater than what each entity can achieve by itself?	Darlielson, Co-chairs	
4:40 p.m.	10. Comments, Updates & Reflections	Jan Olmstead & Benjamin Danielson, Co-chairs	
5:00 p.m.	Adjournment		

#### **Important Information to Know:**

- Times listed in this agenda are estimates only. We reserve the right to alter the order of the agenda.
- This meeting location is barrier free. If you need accommodation, including translation or interpretation services, please contact Hannah Fernald, Administrative Coordinator, at <a href="mailto:hannah.fernald@sboh.wa.gov">hannah.fernald@sboh.wa.gov</a> or 360-789-6884 as soon as possible.
- To request this document in an alternate format or a different language, please contact Kelie Kahler, State Board of Health Communication Manager, at 360-236-4102 or by email <u>kelie.kahler@sboh.wa.gov.</u>